

REDEVELOPMENT AGENCY MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING  
OF  
SEPTEMBER 29, 1998

The meeting called to order as the City Council at 10:14 a.m. by Deputy Mayor Wear.

Roll Call        Mathis, Wear, Kehoe, Stevens, Warden,  
                 Stallings, McCarty and Vargas

City Manager, Michael T. Uberuaga  
City Attorney, Casey Gwinn  
Secretary, Charles Abdelnour

Excused        Mayor Golding

The meeting adjourned as the City Council at 11:18 a.m.

The meeting reconvened as the Housing Commission at 11:19 a.m.

The meeting adjourned as the Housing Commission at 11:20 a.m.

The meeting reconvened as the Redevelopment Agency at 11:21 a.m.

CONSENT

1. Approval of the minutes of June 9, and June 30, 1998

Motion by Member Warden to approve (with Mayor Golding not present)  
Second by Member Mathis  
Vote: 8-0

CONSENT-ADOPTION

2. Approving resolution to:

Item A. Approving a repayment in the amount of \$55,000 to the City to fund a Psychiatric Emergency Response Team Clinician to serve as part of the Homeless Outreach Team.

Item B. Amend FY99 budget to increase Horton Plaza City Loan repayment Fund by \$55,000.

See Centre City Development Corporation report dated September 9, 1998.

Council Companion Item no. 119.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Mayor Golding not present)  
Second by Member Mathia  
Vote: 8-0

Redevelopment Agency Resolution number R-2887; and City Council Resolution **number** R-290755.

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JOINT PUBLIC MEETING-ADOPTION

3. Approving resolutions and documents to:

Item A. Approving the sale of real property and a Disposition and Development Agreement with Artie Owen for the development of Lot 7 in Gateway Center West; and

Item B. Certifying the Environmental Second Study for the proposal sale of property; and

Item C. Approving the basic concept drawings.

See Southeastern Economic Development Corporation report no. 98-013, dated September 8, 1998

Council Companion Item No. 601.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Mayor Golding not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution numbers R-2888, R-2889 and R-2890; and Redevelopment Document numbers D-2888 and D-2890; and City Council Resolution numbers R-290786 and R-290787.

4. APPROVAL OF THE COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF SAN DIEGO.

(RA 99-21 and RA 99-22)

Item A. Approving the Cooperation Agreement between the Redevelopment Agency and the City of San Diego for development of the Father Brockhaus Park on the western end of the 252 Corridor; and

Item B. Transferring \$500,000 of the estimated development costs to facilitate the improvements of the Father Brockhaus Park; and

Item C. Agreeing to Deed to the City of San Diego the Father Brockhaus Park site; and

Item D. Certifying the Environmental Secondary Study.

See Southeastern Economic Development Corporation report no. 98-014.

Council Companion Item No.

Continued to the Meeting of October 20, 1998.

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CONSENT-ADOPTION

5. Approving resolutions and documents to:

- Item A. Approving the Offer to Sell Real Property to the United States Postal Service for the development of a post office located in the Potter Tract; and
- Item B. Certify the Environmental Secondary Study for the proposed sale of property within the Potter Tract and the development by the United States Postal Service.

See Southeastern Economic Development Corporation report no. 98-015.

Council Companion Item No. 602.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Mayor Golding not present)

Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution numbers R-2891, and R-2893; and Redevelopment Document number D-2891; and City Council Resolution numbers R-290788 and R-290789.

6. Approving resolution and document to:

That the Redevelopment Agency adopt a resolution approving the Purchase and 'Sale Agreement and Joint Escrow Instruction between the San Diego Urban League and the Redevelopment Agency.

See Southeastern Economic Development Corporation report no. 98-012.

No one spoke in opposition to these items.

Motion by Member Warden to approve (with Mayor Golding not present)

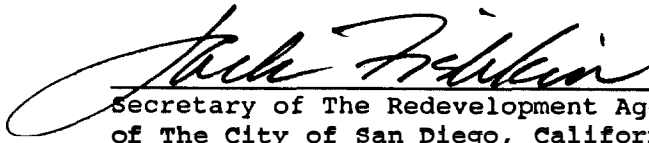
Second by Member Mathis

Vote: 8-0

Redevelopment Agency Resolution number R-2892; and Redevelopment Document number D-2892.

ADJOURNMENT

The meeting adjourned at 11:22 a.m.

  
Secretary of The Redevelopment Agency  
of The City of San Diego, California